

# INFORMATION TECHNOLOGY COMMISSION

Room 436, State Capitol  
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[HTTP://www.le.state.ut.us/~ITC](http://www.le.state.ut.us/~ITC)

## NOTICE OF MEETING

TO: Member of the Information Technology Commission

FROM: Richard C. North, Research Analyst

DATE: July 8, 1999

SUBJECT: July 22 Commission Meeting

Sen. David H. Steele and Rep. Blake D. Chard have scheduled the next meeting of the Information Technology Commission as follows:

DATE: **Thursday, July 22, 1999**  
TIME: **1:30 - 4:30 p.m.**  
PLACE: **Room 403, State Capitol**

If you are unable to attend, please contact Junie Anderson in the Office of Legislative Research and General Counsel at 538-1032.

## COMMISSION MEMBERS

Sen. David H. Steele, Senate Chair  
Rep. Blake D. Chard, House Chair

Sen. Scott N. Howell  
Sen. Robert Montgomery  
Rep. Brent Goodfellow  
Rep. David L. Zolman  
Mr. Clifford L. Ames  
Mr. Gerald R. Capps

Mr. Ronald L. Fox  
Mr. Peter R. Genereaux  
Ms. Nancy CW Gibbs  
Mr. Robert W. Hood  
Mr. Garth Howard  
Ms. Eileen B. Longworth

Mr. Stephen F. Mecham  
Mr. O. Leon Miller  
Mr. David C. Moon  
Mr. David A. Packer  
Dr. Mike Petersen  
Mr. Jerry P. Peterson  
Judge Michael Wilkins

# **AGENDA**

## **INFORMATION TECHNOLOGY COMMISSION** Thursday, July 22, 1999 - 1:30 p.m. - Room 403, State Capitol

(Approximate  
Time Frame)

- |                  |           |  |
|------------------|-----------|--|
| <b>1:30 p.m.</b> | <b>1.</b> | <b>Call to Order</b> <ul style="list-style-type: none"><li>• Approval of June 17, 1999 minutes.</li></ul>  |
| <b>1:35 p.m.</b> | <b>2.</b> | <b>What Is The Status Of State Y2k Remediation? What Is The State Of Local Government Y2K Remediation? What Contingency Plans Are Being Developed?</b> <ul style="list-style-type: none"><li>• David Fletcher, Y2K Coordinator - Dept. of Admin. Services</li><li>• Jeff Acerson, Utah Y2K Coalition</li><li>• Brent Gardner, Exec. Dir - Utah Association of Counties</li><li>• Jan Furner, Exec. Dir - Utah Association of Special Districts</li><li>• Commission Discussion</li></ul> |
| <b>2:35 p.m.</b> | <b>3.</b> | <b>How Are Remote Education Opportunities Distributed?</b> <ul style="list-style-type: none"><li>• Dr. Weldon Sleight, Utah State University</li><li>• Commission Discussion</li></ul>   |
| <b>3:05 p.m.</b> | <b>4.</b> | <b>What Is The State Of Geographic Information Systems Development In Utah?</b> <ul style="list-style-type: none"><li>• Dennis Goreham, Mgr., Automated Geographic Information Center</li><li>• Commission Discussion</li></ul>  |
| <b>4:00 p.m.</b> | <b>5.</b> | <b>Resolution Encouraging The Federal Government To Release High Quality Satellite Imagery</b> <ul style="list-style-type: none"><li>• Sen. David Steele</li><li>• Committee Discussion</li></ul>  |
| <b>4:20 p.m.</b> | <b>6.</b> | <b>Statutory Barriers To The Digital State Report</b> <ul style="list-style-type: none"><li>• Commission Chairs</li></ul>  |
| <b>4:30 p.m.</b> | <b>7.</b> | <b>Adjourn</b>   |